

MARCH 9, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER BY 2ND VICE PRESIDENT DARLENE RUSSELL AT 8:15 P.M. AT DR. JACKSON'S. ATTENDING WERE JOHN BALDWIN, LODOVICO BLANC, SALLYE JUDE, LINDA TRIPP, DARLENE RUSSELL, DOLLY MACINTYRE, MARY DORSEY, LIZZ PLATER-ZYBERK, CHARLES CHASE, AND ARLENE OLSON.

MINUTES WERE CORRECTED AS FOLLOWS: 1) RE: CORAL GABLES GUIDE BOOK, MARY'S TEXT HAD ALREADY BEEN ACCEPTED BY THE BOARD PRIOR TO ITS DECISION TO ESTABLISH A REVIEW BOARD AND EDITOR. ALSO, MARY HAD SUGGESTED A PROFESSIONAL PHOTOGRAPHER BE HIRED FOR FUTURE GUIDE BOOKS. 2) WE HAVE BEEN ASKED BY THE VILLAGERS FOR SOME TYPE OF PRESENTATION FOR THEIR COCONUT GROVE BIRTHDAY CELEBRATION SCHEDULED FOR MARCH 11. SALLYE MOVED THAT THE MINUTES THEN BE ACCEPTED, LODOVICO SECONDED, AND THE MOTION PASSED.

TREASURER'S REPORT

LODOVICO REPORTED OUR NET BALANCE IS 5,369.64. THE BALANCE OUTSTANDING ON THE MIAMI BEACH GUIDE BOOK IS \$1,000, WHICH WILL BE PAID OFF IN THREE PAYMENTS. THE BALANCE IN THE "CHALLENGE" SAVINGS ACCOUNT IS NOW PROPERTY OF DHT AS WE DID MATCH THE CHALLENGE AMOUNT BY THE DUE DATE, 1-31-78. DOLLY RETURNED THE ANTIQUE SHOW EXPENSE FUND MONEY (\$1,000). THE FINAL PROCEEDS FROM THE ANTIQUE SHOW WERE \$1,207.47; \$707.47 WILL BE DEPOSITED IN THE OPERATING FUND, AND 500.00 WILL REMAIN IN AN EXPENSE ACCOUNT FOR NEXT YEARS SHOW. LODOVICO ALSO INDICATED THAT SALES OF OUR ITEMS SO FAR IN 1978 TOTAL \$506.31.

OTHER MONEY MATTERS DISCUSSED:

- 1) DOLLY PRESENTED LODOVICO WITH A BILL FOR NEW LOCKS ON DR. JACKSON'S.
- 2) SALLYE REPORTED SPENDING \$45 ON STRIPING OF THE VICTORIAN SOFA. SHE ALSO ASKED IF ANYONE KNEW OF A RELIABLE UPHOLSTERER WHO MIGHT GIVE US A GOOD PRICE FOR REPAIRING AND FINISHING THE PIECE.
- 3) JOHN ASKED IF ANY MONEY COULD BE DIRECTED INTO A SAVINGS CERTIFICATE. IT WAS NOTED THAT AT THIS TIME IT WOULD NOT BE FEASIBLE FOR DHT AS WE WOULD LOOSE OUR FLEXIBILITY. PENALTIES ARE EXTREMELY STIFF FOR EARLY WITHDRAWAL.

OLD BUSINESS

- LIZZ HAS ASKED PETER ZORN TO PRESENT HIS IDEAS FOR NEW GRAPHICS FOR DHT AT THE NEXT BOARD MEETING. WE MUST BE SURE TO REMIND HIM ABOUT A WEEK IN ADVANCE.

- DARLENE PROPOSED HER SLATE FOR NEW BOARD MEMBERS: JULIETTE LOPEZ-HIGGS, JACKEE MAJOR, IVAN RODRIGUEZ, LINDA TRIPP AND WAYNE WILLIAMS. IT WAS SUGGESTED THAT JOHN TRIPP'S SEAT REMAIN VACANT UNTIL AFTER THE ANNUAL MEETING AT WHICH TIME WE SHOULD LOOK FOR A BUSINESSMAN-FUND RAISER. IT WAS ALSO SUGGESTED WE CONTACT MARIAN HUDSON AS A POSSIBLE CO-CHAIRMAN IN THE RESEARCH OF DR. JACKSON'S. CHARLES MOVED WE ACCEPT THE FIVE NAMES, ARLENE SECONDED AND THE MOTION WAS PASSED.

- LODOVICO AND DARLENE WILL WORK ON A SYSTEM FOR ENCOURAGING OLD MEMBERS TO CONTINUE THEIR MEMBERSHIP.

- TWO NAMES WERE SUGGESTED AS POSSIBLES FOR GUIDE BOOK EDITOR: MARY OFFERED MABLE REILEY STATTS, PUBLISHED AUTHOR AND LITERARY ADVISOR TO THE SCHOOL BOARD. SHE WOULD BE AVAILABLE AFTER MARCH 17. MARY WILL BE IN TOUCH WITH HER. SALLYE HAD A MRS. ~~SETHANS~~ ^{SEEMANUS} IN MIND. SHE WILL HAVE HER CALL ARLENE. BOTH POSSIBILITIES SHOULD BE INTERVIEWED BY ARLENE, LIZZ AND MAYBE SAM.

- SALLYE RECEIVED A REPLY TO HER LETTER TO THE DCMA. THEY WERE AFFIRMATIVE EXPECIALLY WITH REGARD TO RESTORING DR. JACKSON'S.

- IT WAS NOTED THAT A NEW CITY PARKING LOT IS BEING BUILD ACCROSS THE STREET FROM DR. JACKSON'S. JOHN WILL CHECK IF FIVE OR MORE SPACES GNN BE APPROPRIATED FOR DHT.

- IT WAS DECIDED THAT THE DHT PRESENTATION FOR THE COCONUT GROVE BIRTHDAY (VILLAGERS) BE SIMPLY DISPLAY BOARDS, TABLE WITH SALE ITEMS, BROCHURES, MEMBERSHIP FORMS, ETC. DOLLY WILL CHECK OUT THE POSSIBILITY OF SETTING UP IN THE NEWLY RENOVATED BUILDING ACCROSS FROM THE BARNACLE.

- ORDERS FOR THE GUIDE BOOKS SHOULD BE PHONED INTO THE OFFICE ON THURSDAYS WHEN THE OFFICE IS STAFFED, UNTIL A BETTER SYSTEM CAN BE WORKED OUT.

- DOLLY REPORTED ON WAGNER: THERE HAS BEEN A SIX-MONTH EXTENSION ON DEMOLITION. THE STRUCTURE HAS BEEN VERIFIED BACK TO A DATE OF 1858. WE NEED A PLANNING COMMITTEE TO SET OUT NEEDS FOR ITS FUTURE.

MINUTES OF THE MARCH 9, 1978, BOARD MEETING

- SALLYE REPORTED THE TOUR FOR LAST YEARS WINNERS FORM THE CHANNEL 2 AUCTION WAS A GOOD DRY-RUN FOR THE NATIONAL TRUST TOUR IN APRIL. WE HAVE GIVEN A TOUR FOR FOUR PERSONS WITH LUNCH FOR THIS YEAR'S AUCTION. WE NEED TO GET A COMMITMENT FROM A RESTURANT, POSSIBLY "CHARADE" OR "COMMODORES CLUB". SALLYE WILL LOOK INTO THIS.
- DOLLY REPORTED ON THE CONTINUAL NEED FOR CLEAN-UP AND REPAIR OF BOTH DR. JACKSON'S AND WAGNER. SHE REQUESTED A DAY WORKER FOR DR. JACKSON'S ON A 1/2-1 DAY BI-WEEKLY BASIS, FOR GENERAL CLEANING. SHE ALSO ASKED FOR APPROVAL TO COMPLETE SEVERAL REPAIRS INCLUDING THE BUYING OF FIRE EXTINGUISHERS. LODOVICO MOVED TO DO THE REPAIRS, LINDA SECONDED, AND THE MOTION CARRIED. IT WAS ALSO DECIDED THAT WE NEED A THOROUGH EXTERMINATING FOR MICE AND BUGS. A PROFESSIONAL SERVICE SHOULD BE ENGAGED ONLY AFTER THE UNDER SIDE OF THE HOUSE IS CLEANED OUT. FOR NOW, ONE OR MORE "BOMBS" SHOULD BE USED. A DATE FOR A CLEANING WORKDAY WILL BE SET AND ANNOUNCED IN THE NEWSLETTER. IT WAS DECIDED THAT YARD WORK FOR BOTH JACKSON'S AND WAGNER CAN BE DONE BY VOLUNTEERS ON A REGULAR BASIS.
- THE STATE CAPITOL BUILDING IS STILL IN POLITICAL LIMBO. SECRETARY OF STATE BRUCE SMATHERS IS TO HAVE A PARTY IN THE CAPITOL MARCH 30 TO DEMONSTRATE THE GENERAL SUPPORT OF THE SAVE THE CAPITOL CAMPAIGN. LETTERS OF SUPPORT SHOULD BE WRITTEN TO HIM BEFORE THIS DATE.

NEW BUSINESS

- IT WAS WITH DEEP SORROW THAT WE NOTED THE DEATH OF FORMER BOARD MEMBER MARGARET STRASSLER. MARY SUGGESTED WE SET UP A MEMORIAL LIBRARY FUND IN HER NAME OR CONTRIBUTE TO THE ALAMO IN THE MEMORY OF MARGARET. LODOVICO NOTED THAT THE LIBRARY SEEMED A VERY APPROPRIATE MEMORIAL, AND THAT IT WOULD ALSO BE BENEFICIAL TO US AS IT IS A REQUIREMENT FOR BECOMING A TAX-EXEMPT ORGANIZATION. SALLYE MOVED AND LODOVICO SECONDED THAT WE SET UP A LIBRARY AND FUND (BOTH FOR MONEY AND BOOKS) IN MARGARET'S NAME AS A LIVING MEMORIAL TO HER. THE MOTION WAS CARRIED. MARY STARTED IT OFF WITH A \$25 DONATION AND WILL CHECK INTO THE PURCHASE OF A PLAQUE.
- SALLYE NOTED THAT THE MAUDE BLACK HOUSE WAS TO BE DEMOLISHED FOR A NEW ENTRANCE TO A SNAPPER CREEK DEVELOPMENT. SHE WILL HAVE SAM CONTACT THE HERALD FOR A POSSIBLE STORY.
- THE ANNUAL MEETING WILL BE MARCH 21, AT DR. JACKSON'S. THE SLATE OF FIVE NEW BOARD MEMBERS WILL BE PRESENTED FOR ELECTION BY THE GENERAL MEMBERSHIP. THERE WILL ALSO BE A SLIDE SHOW BY THOSE WHO ATTENDED THE ANNUAL MEETING OF THE NATIONAL TRUST IN MOBILE.
- IT WAS REPORTED THAT THE JEFFERSON BELL HOUSE ON DECORATOR ROW IS STILL FOR SALE. IF THERE IS ANY DHT INTEREST, DOLLY CAN SET UP AN APPOINTMENT FOR SEEING IT.
- DOLLY SUGGESTED WE ESTABLISH A NEW MEMBER COFFEE OR LUNCH THE LAST FRIDAY OF EVERY MONTH. THIS WOULD BE A GOOD WAY TO GET ACQUAINTED AND FIND OUT THE INTERESTS OF EACH NEW MEMBER.
- JOHN REPORTED HE HAD BEEN CONTACTED BY A MR. GOLDBLATT WHO WAS REPRESENTING THE OWNERS OF THE FREEDOM TOWER. HE WAS ASKING FOR OUR ASSISTANCE IN GETTING THE STRUCTURE ON THE NATIONAL REGISTRY. JOHN WILL REFER THEM TO DOLLY IF THE CALL AGAIN.
- LODOVICO REPORTED HE HAD DRAFTED A LETTER TO THE HERALD TO SET SOME FACTS STRAIGHT AND TO DISPUTE THE ATTITUDE EXPRESSED BY THE MAYOR AND THE COMMISSION ON THE ARCHIOLOGICAL SITE BEING EXCAVATED IN THE AREA OF THE PROPOSED NEW COVENTION CENTER. HE ASKED PERMISSION TO STATE THAT HE WAS A DHT BOARD MEMBER. DOLLY MOVED AND LIZZ SECONDED THAT SUCH A LETTER WOULD BE AN EXCELENT IDEA AND THAT LOCOVICO SHOULD, OF COURSE MENTION DHT. THE MOTION WAS PASSED.

THE MEETING ADJOURNED AT 10:40 P.M.

ADDITIONS AND CORRECTIONS WILL BE APPRECIATED.

RESPECTFULLY SUBMITTED,

Linda Tripp

LINDA TRIPP,
RECORDING SECRETARY

Dade Heritage Trust, Inc.
Treasurer's Report
3/9/78

ASSETS

Regular Checking Account	\$ 793.58
Savings Account	3,464.94
(1) 'Challenge' Savings Account	2,067.87
Checks not deposited	<u>43.25</u>
Total	\$ <u>6,369.64</u>

LIABILITIES


Balance on Invoice due Coral Gables Printing Service - Miami Beach Architectural Guidebook	\$ 1,000.00
Net Assets	<u>\$ <u>5,369.64</u></u>

NOTE

- (1) Balance in 'Challenge' savings account is now property of DHT due to our matching the challenge amount by the due date of 1/31/78

HIGHLIGHTS

Expenses advanced as working capital for Antique Show were refunded, amount \$ 1092.44 including postage.
1978 Sales to date \$ 506.31
New Members from Antique Show approx. 18
Current membership approx. 175, year ago 100.


L. Blanc
Treasurer